



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.

Tel.: 2447 5900, 2445 6029, 2447 4983 • Fax: 2447 4968 • Email : kamanwala@gmail.com

Website : www.kamanwalahousing.com • CIN:L65990MH1984PLC032655

31ST ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2015

Declaration of Results on e-voting and Poll

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 31st Annual General Meeting (AGM). The e-voting was open from Sunday, the 27th September, 2015 at 10.00 a.m. IST and ended on Tuesday, the 29th September, 2015 at 5.00 p.m. IST.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by Ministry of Corporate Affairs voting by show of hands was not permitted at the General Meeting where e-voting has been offered to the Shareholders. Therefore, at the 31st Annual General Meeting, voting was conducted by means of poll.

The Board of Directors had appointed Mr. U.C. Shukla, Practicing Company Secretary, as the Scrutinizer for e-voting and poll. The Scrutinizer had carried out the scrutiny of all the electronic votes received up to 5.00 p.m. IST hours on 29th September, 2015 and poll received till the conclusion of the Meeting and submitted his Report on 1st October, 2015.

The Consolidated Results as per the Scrutinizer's Report dated 1st October, 2015 are as follows:

Particulars	No. of votes in favour (%)	No. of votes against (%)
Resolution No.1: Ordinary Resolution To receive, consider and adopt the Balance Sheet as on 31 st March, 2015, Statement of Profit & Loss for the year ended on that date together with Directors' Report and Auditors' Report thereon.	84,79,816/- (99.998%)	26 (0.002%)
Resolution No.2: Ordinary Resolution To appoint a Director in place of Mrs. Pushpa Jain (DIN: 00180753) who retires by rotation and being eligible, offers herself for reappointment.	84,79,816/- (99.998%)	26 (0.002%)
Resolution No.3: Ordinary Resolution To appoint a Director in place of Mr. Tarun Jain (DIN: 00053137) who retires by rotation and being eligible, offers himself for reappointment.	84,79,816/- (99.998%)	26 (0.002%)
Resolution No.4: Ordinary Resolution To appoint Auditors and fix their remuneration.	84,79,816/- (99.998%)	26 (0.002%)
Resolution No.5: Ordinary Resolution To appoint Mr. Amit Jain (DIN:00053168) as a Director.	84,79,816/- (99.998%)	26 (0.002%)
Resolution No.6: Ordinary Resolution To appoint Mr. Mukesh Jain (DIN:01316027) as an Independent Director	84,79,816/- (99.998%)	26 (0.002%)
Resolution No.7: Special Resolution To re-appoint Mr. Murarilal Gupta (DIN:00050515) as a Managing Director	84,79,816/- (99.998%)	26 (0.002%)
Resolution No.8: Special Resolution To re-appoint Mr. Atul Jain (DIN:00052966) as a Whole-time Director	84,79,816/- (99.998%)	26 (0.002%)



Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 31st Annual General Meeting have been duly passed by the Shareholders with requisite majority.

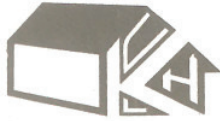
For KAMANWALA HOUSING CONSTRUCTION LIMITD



(MURARI LAL GUPTA)
VICE CHAIRMAN & MANAGING DIRECTOR

Dated: 1st October, 2015





KAMANWALA HOUSING CONSTRUCTION LIMITED

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Date of the AGM : 30th September, 2015

Total number of shareholders on record date : 4,969

No. of shareholders present in the meeting
either in person or through proxy: : 30

- Promoters and Promoter Group : 15
- Public : 15

No. of Shareholders attended the Meeting
through Video Conferencing]
] : - Nil -
]]
- Promoters and Promoter Group]
- Public]

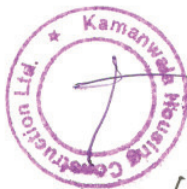
Details of the Agenda:

In case of Poll & E-voting:

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Balance Sheet as on 31st March, 2015, Statement of Profit & Loss for the year ended on that date together with Directors' Report and Auditors' Report thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	71,39,400	71,35,600	99.947	71,35,600	-Nil-	100	-Nil-
Public Institutional holders	400	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	69,53,360	13,44,242	19.332	13,44,216	26	99.998	0.002
Total	1,40,93,160	84,79,842	60.170	84,79,816	26	--	--



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Resolution No. 2: Ordinary Resolution:

To appoint a Director in place of Mrs. Pushpa Jain (DIN: 00180753) who retires by rotation and being eligible, offers herself for reappointment.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	71,39,400	71,35,600	99.947	71,35,600	-Nil-	100	-Nil-
Public Institutional holders	400	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	69,53,360	13,44,242	19.332	13,44,216	26	99.998	0.002
Total	1,40,93,160	84,79,842	60.170	84,79,816	26	--	--

Resolution No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. Tarun Jain (DIN 00053137), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	71,39,400	71,35,600	99.947	71,35,600	-Nil-	100	-Nil-
Public Institutional holders	400	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	69,53,360	13,44,242	19.332	13,44,216	26	99.998	0.002
Total	1,40,93,160	84,79,842	60.170	84,79,816	26	--	--



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Resolution No. 4: Ordinary Resolution:

To appoint Auditors and fix their remuneration.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	71,39,400	71,35,600	99.947	71,35,600	-Nil-	100	-Nil-
Public Institutional holders	400	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	69,53,360	13,44,242	19.332	13,44,216	26	99.998	0.002
Total	1,40,93,160	84,79,842	60.170	84,79,816	26	--	--

Resolution No. 5: Ordinary Resolution:

To appoint Mr. Amit Jain (DIN: 00053168) as a Promoter Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	71,39,400	71,35,600	99.947	71,35,600	-Nil-	100	-Nil-
Public Institutional holders	400	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	69,53,360	13,44,242	19.332	13,44,216	26	99.998	0.002
Total	1,40,93,160	84,79,842	60.170	84,79,816	26	--	--



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Resolution No. 6: Ordinary Resolution:

To appoint Mr. Mukesh Jain (DIN: 01316027) as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	71,39,400	71,35,600	99.947	71,35,600	-Nil-	100	-Nil-
Public Institutional holders	400	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	69,53,360	13,44,242	19.332	13,44,216	26	99.998	0.002
Total	1,40,93,160	84,79,842	60.170	84,79,816	26	--	--

Resolution No. 7: Special Resolution:

To re-appoint Mr. Murari Lal Gupta (DIN: 00050515) as a Managing Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	71,39,400	71,35,600	99.947	71,35,600	-Nil-	100	-Nil-
Public Institutional holders	400	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	69,53,360	13,44,242	19.332	13,44,216	26	99.998	0.002
Total	1,40,93,160	84,79,842	60.170	84,79,816	26	--	--



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Resolution No. 8: Special Resolution:

To re-appoint Mr. Atul Jain (DIN: 00052966) as a Whole-time Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	71,39,400	71,35,600	99.947	71,35,600	-Nil-	100	-Nil-
Public Institutional holders	400	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	69,53,360	13,44,242	19.332	13,44,216	26	99.998	0.002
Total	1,40,93,160	84,79,842	60.170	84,79,816	26	--	--

For KAMANWALA HOUSING CONSTRUCTION LIMITED



M.L. GUPTA
(VICE CHAIRMAN & MANAGING DIRECTOR)

